

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,	)	
	)	
	)	
vs.	)	CASE NO. DNCW3:13CR259-1
	)	(Financial Litigation Unit)
ROBERT DAVIS, JR.	)	
	)	

**WRIT OF EXECUTION**

TO THE UNITED STATES MARSHAL  
and VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY:

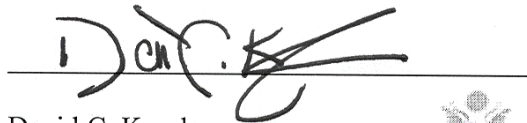
A judgment was entered on February 10, 2015, (Doc No. 18) in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against Defendant, Robert Davis, Jr., whose last known address is Charlotte, North Carolina, 28211, in the sum of \$1,942,844.29. The balance on the account as of January 25, 2019 is \$1,929,730.29.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and Voya Retirement Insurance and Annuity Company, is commanded to **turn over property**, in a timely manner and no later than ninety (90) days after the date of the issuance of this Writ of Execution, in which Defendant, Robert Davis, Jr., Social Security Number \*\*\*-\*\*-4563, has a substantial nonexempt interest, the said property being, any and all funds located in accounts, including, but not limited to, 401(k) plan number XXXXXX via Southpoint Solutions, administered and held by Voya Retirement Insurance and Annuity Company, in the name of Robert Davis, Jr., at the following address:

Voya Retirement Insurance and Annuity Company  
P.O. Box 990070  
Hartford, Connecticut 06199

**SO ORDERED.**

Signed: February 1, 2019

A handwritten signature in black ink, appearing to read "D.C. Keesler", is written over a horizontal line.

David C. Keesler  
United States Magistrate Judge



**CLAIM FOR EXEMPTION FORM**  
**MAJOR EXEMPTIONS UNDER FEDERAL LAW (18 U.S.C. § 3613)**

- \_\_\_\_\_1.     Wearing apparel and school books.--Such items of wearing apparel and such school books as are necessary for the debtor or for members of his family.
- \_\_\_\_\_2.     Fuel, provisions, furniture, and personal effects.--So much of the fuel, provisions, furniture, and personal effects in the Debtor's household, and of the arms for personal use, livestock, and poultry of the debtor, as does not exceed **\$9,540** in value.
- \_\_\_\_\_3.     Books and tools of a trade, business, or profession.--So many of the books, and tools necessary for the trade, business, or profession of the debtor as do not exceed in the aggregate **\$4,770** in value.
- \_\_\_\_\_4.     Unemployment benefits.--Any amount payable to an individual with respect to his unemployment (including any portion thereof payable with respect to dependents) under an unemployment compensation law of the United States, of any State, or of the District of Columbia or of the Commonwealth of Puerto Rico.
- \_\_\_\_\_5.     Undelivered mail.--Mail, addressed to any person, which has not been delivered to the addressee.
- \_\_\_\_\_6.     Certain annuity and pension payments.--Annuity or pension payments under the Railroad Retirement Act, benefits under the Railroad Unemployment Insurance Act, special pension payments received by a person whose name has been entered on the Army, Navy, Air Force, and Coast Guard Medal of Honor roll (38 U.S.C. 1562), and annuities based on retired or retainer pay under Chapter 73 of Title 10 of United States Code.
- \_\_\_\_\_7.     Workmen's Compensation.--Any amount payable with respect to compensation (including any portion thereof payable with respect to dependents) under a workmen's compensation law of the United States, any State, the District of Columbia, or the Commonwealth of Puerto Rico.
- \_\_\_\_\_8.     Judgments for support of minor children.--If the debtor is required by judgment of a court of competent jurisdiction, entered prior to the date of levy, to contribute to the support of his minor children, so much of his salary, wages, or other income as is necessary to comply with such judgment.
- \_\_\_\_\_9.     Certain service-connected disability payments.-- Any amount payable to an individual as a service-connected (within the meaning of section 101(16) of Title 38, United States Code) disability benefit under--(A) subchapter II, III, IV, V, or VI of Chapter 11 of such Title 38 or (B) Chapter 13, 21, 23, 31, 32, 34, 35, 37, or 39 of such Title 38.
- \_\_\_\_\_10.    Assistance under Job Training Partnership Act.  
              --Any amount payable to a participant under the Job Training Partnership Act (29 U.S.C. 1501 et seq.) from funds appropriated pursuant to such Act.